

State of Utah

DEPARTMENT OF COMMERCE Committee of Consumer Services

An Extraordinary Meeting of the Committee Will be Held on Friday, 18 November 2005, Commencing at 3:30am in Suite 200, Heber M Wells Building, 160 East 300 South, Salt Lake City, Utah

AGENDA

- 1 Administrative Matters
 - 1.1 Welcome and Apologies for Absence
 - 1.2 Date and Location of Next Meeting
- 2 Closed Meeting Personnel Matters and Pending or Reasonably Imminent Litigation
- 3 Motions on Matters Discussed in Closed Meeting